

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS
AND PROFESSIONAL COUNSELORS**

**PROFESSIONAL COUNSELOR'S SECTION
ROOM 179A, 1400 E. Washington Avenue, Madison**

Contact: Kimberly Nania (608) 267-7223

February 3, 2000

9:00 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints - Colleen James, LaMarr Franklin, Sue Kell and Attorney Mike Berndt and Stuart Engerman.

9:30 A.M.

OPEN SESSION -CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of December 14, 1999.

Secretary Cummings

Presentation of proposed stipulation in the matter concerning Mary A. Hershberger by Attorney Steve Gloe.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Summary reports on pending court cases, disciplinary cases and administrative rules.

C. Review of AB 642 relating to changing the eligibility requirements for taking the examination for a professional counselor certificate.

Visitor's comments.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 10:15 A.M.

D. Deliberation of proposed stipulation – Mary A. Hershberger – Milwaukee.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Reviewing applications: Thomas Schroeder and other applications completed after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

E. Informational items.

Other Section business.